

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32kxPziboBoq5RRW9D3GUpE4UCaQJ3mgC9</u>
TOTAL RECEIVED	0.40447671 BTC
	25,451.29 USD
TOTAL SEND	0.40447671 BTC
	25,451.29 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-08 09:14:49	<u>14deb68b4d698fa55b8276</u> <u>7ea8d73e61fd6be69167a4</u> <u>ac744693f77310e587dd</u>	- 0.00637494 BTC	
			212.80 USD	
2	2021-06-08 07:45:50	<u>f7b30ea2a4e842acbb14c1</u> <u>da09695b39e6836392bc9c</u> <u>a81316c58b59e593db0e</u>	- 0.01133547 BTC	
			378.38 USD	
3	2021-06-08 07:42:55	<u>da6cdf5d0aeb89692b463e</u> <u>44e1767dcdb4a0669998ce</u> <u>72d7730f15122cae8c81</u>	- 0.01011142 BTC	
			337.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-01 15:08:28	<u>1987cb92d56037927ec7fb</u> <u>a04fc9056ba2ca149dc5ea</u> <u>f7c3c90e0b244734a686</u>	- 0.00550148 201.86 USD	BTC 	✓
5	2021-06-01 14:56:51	<u>461e335d455c34d43fd65d</u> <u>7eb35a69d62bac1e1f3008</u> <u>6ae911df9e32ace9c2de</u>	- 0.00560300 205.59 USD	BTC 	✓
6	2020-11-01 05:31:50	<u>ce5b03e0dba002ed931e5b</u> <u>39968bef14baa3a06f9b6f</u> <u>024b50906609edf9cc70</u>	+ 0.00560300 77.10 USD	BTC 	✓
7	2020-10-28 02:36:04	<u>f98ff43cfc5eb10da8f0f7</u> <u>7d1fff683dd31c3b389d2d</u> <u>cf9aef8e00d2d711f040</u>	+ 0.00637494 84.57 USD	BTC 	✓
8	2020-10-26 02:58:52	<u>cae60223661d7ffeccf611</u> <u>2a5e82e4a753e792f64355</u> <u>336b4e5e5bedbd130b41</u>	+ 0.00550148 71.80 USD	BTC 	✓
9	2020-09-15 15:47:21	<u>3b3b3f88c907d097780cd1</u> <u>a6cdd25f7179f319192600</u> <u>2151d3e0baaee1ede262</u>	+ 0.01011142 110.76 USD	BTC 	✓
10	2020-09-11 02:26:45	<u>509df290cb5f27a8e56e18</u> <u>1984c58f441fa0411e7637</u> <u>50a7e9f11089a0fd7c2c</u>	+ 0.01133547 117.75 USD	BTC 	✓
11	2020-05-29 01:41:28	<u>ec7e386f1d6471b1c4f7ed</u> <u>b1f3a779ab6d3731468e5d</u> <u>78af950a24aa491ca88b</u>	- 0.00701397 66.12 USD	BTC 	✓
12	2020-05-29 01:40:33	<u>e8ba2084c56c9dd0abc242</u> <u>0e3beea66ca8f1a466bb84</u> <u>6ebcbcf96cb3e0cfa196</u>	- 0.00429102 40.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-19 02:06:09	<u>83322d3d109710bee93448</u> <u>bc6be425fca4fae33a9aef</u> <u>20fdbb109c5718287194</u>	+ 0.00429102 BTC 41.94 USD		✓
14	2020-05-13 12:58:48	<u>2f7eef5f1921b1c20344fd</u> <u>23320952b696cc23b06362</u> <u>de7268b859689bda61b6</u>	+ 0.00701397 BTC 68.68 USD		✓
15	2020-04-09 23:29:49	<u>c7f035766d5d25f937ffa6</u> <u>4566eade2d35f2cd20ba43</u> <u>1c6b32215222a63762dc</u>	- 0.00843064 BTC 57.82 USD		✓
16	2020-04-09 19:07:56	<u>9108d775b3d4bbc921e187</u> <u>5491def655cde6215fd317</u> <u>9561195bd47c5003d84b</u>	- 0.00931211 BTC 63.87 USD		✓
17	2020-04-09 19:05:45	<u>1439bb6b482753c0b280a2</u> <u>80616415b4096300673b15</u> <u>d815659b869c54eff844</u>	- 0.00883457 BTC 60.59 USD		✓
18	2020-04-05 12:50:09	<u>37d1b9c3f3d52040b3a5b7</u> <u>52ff6d4a0647fb59f874dc</u> <u>683ffb612a5551df6077</u>	- 0.00547231 BTC 40.11 USD		✓
19	2020-04-05 01:17:20	<u>2ba2e67c35236e9bbe8212</u> <u>2d0f0f5195f06952e6ef75</u> <u>9cde8ac8ed3fdfbe8523</u>	- 0.00321063 BTC 21.74 USD		✓
20	2020-04-04 22:56:09	<u>7759d37a7a9da95a4dac95</u> <u>91dbc1123b4e4dd476f283</u> <u>67d677d2e8fdf4287f00</u>	- 0.00293387 BTC 19.87 USD		✓
21	2020-04-04 04:41:03	<u>55dfe93355d078d423a13e</u> <u>8659f6c7fbbda3ea6a6062</u> <u>fb23bb46f21a2948addb</u>	- 0.00038158 BTC 2.61 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-03-15 04:30:50	<u>3ff790a3089af63ff8e5be</u> <u>a6fb691eea8d817f7e91d9</u> <u>ce80d003aa9281cf4d29</u>	+ 0.00931211 BTC 49.92 USD		✓
23	2020-03-09 22:42:46	<u>fc1633ce597d74c118d401</u> <u>85c887bbe8af8f69e901d</u> <u>072f2246cbb9426bc824</u>	+ 0.00038158 BTC 3.01 USD		✓
24	2020-03-02 14:07:00	<u>3e090f8ab46a5abca60a62</u> <u>99b86e1620493daf0025b2</u> <u>b034b3f2419daf053e89</u>	- 0.00148228 BTC 12.98 USD		✓
25	2020-02-28 17:50:10	<u>dd41207cce6dd3d9abb658</u> <u>6d7541de9d17276d9159d9</u> <u>8d503248cb0c241b35a4</u>	+ 0.00148228 BTC 12.63 USD		✓
26	2020-02-25 20:51:25	<u>d53dbe6117c0b037ec8f50</u> <u>41a3a23bfbb9bfde86c896</u> <u>e7b60ae934731d26a580</u>	+ 0.00321063 BTC 28.20 USD		✓
27	2020-02-22 19:26:52	<u>225725e22599ef51c9e4c0</u> <u>bb0501e8b5aee98178d0af</u> <u>5a0d9f6a0cc0248c2b11</u>	+ 0.00547231 BTC 54.37 USD		✓
28	2020-02-17 20:45:37	<u>8ea66a3ae70225386d29d3</u> <u>c07e3745e9d0eee389cb7a</u> <u>5c152cf8f0b228838172</u>	+ 0.00843064 BTC 85.69 USD		✓
29	2020-02-17 17:14:34	<u>5c2240f09702ddc3fbd8d8</u> <u>02b34d1ae2016fb2096ce4</u> <u>14861bdf36ae3c6b49df</u>	- 0.02497416 BTC 253.85 USD		✓
30	2020-02-16 10:02:52	<u>74575d7d9c181263b2a471</u> <u>ffc460f7b3cf807d8f2353</u> <u>a1007e43e5328ae26d55</u>	+ 0.02497416 BTC 247.67 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-12 09:11:13	<u>ea9e8c327a30993d361f1a9a4dd633c36350863ca62670c5de1bb2446054c247</u>	- 0.03353740 346.32 USD	BTC 	✓
32	2020-02-11 18:23:34	<u>6dec1c01dfe792e587d85bdcecc9d0ea021fb44930578dad240d0916dc5f166d</u>	+ 0.03353740 346.32 USD	BTC 	✓
33	2020-02-06 17:19:09	<u>8c1fb1d3400b818a56164bb00815e91a46ddcfef3aed599bb73e269e69171b30</u>	- 0.04310149 422.98 USD	BTC 	✓
34	2020-02-06 16:39:11	<u>543e17adc52e34235ed234e3c0ada11cd335ccdd7a56a512eb70cafc2a54972</u>	+ 0.04310149 422.98 USD	BTC 	✓
35	2020-02-02 19:41:28	<u>ebef0ae62b387b626f78ebdd6fe7f26cdcaf67e57eabe4e3a248e1944a48667</u>	- 0.11905532 1,106.29 USD	BTC 	✓
36	2020-02-02 19:11:39	<u>318f6be946d12736e7633fd62f12203554a6e1f698d2186688dde344b65e6f58</u>	+ 0.11905532 1,106.29 USD	BTC 	✓
37	2020-01-29 01:15:26	<u>38b93329d20aedb232870091645d3d674d6ab649d94b191073b662dfb71b9e84</u>	+ 0.00293387 27.28 USD	BTC 	✓
38	2020-01-23 09:30:08	<u>20a05bd71f004bdec8449ab45b0eb6c5fa6b7a255e1d5a4253625926c5aad639</u>	- 0.09351905 785.98 USD	BTC 	✓
39	2020-01-23 00:49:46	<u>65328621c1465857f5ebb493391fa9cf06185da6c146ccf3df846d0195607967</u>	+ 0.09351905 785.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-01-20 17:14:09	<u>42ed94f4b2b9984069af24</u> <u>07c431de7d516c94a92ce8</u> <u>9c7767cbf14d884e838e</u>	+ 0.00883457 BTC  77.17 USD	

\* USD values displayed at the time of transaction

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